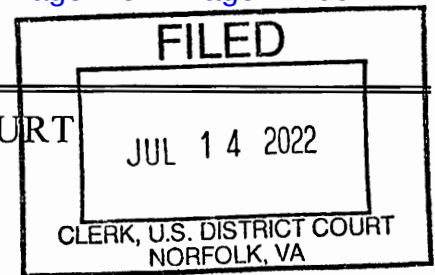


UNITED STATES DISTRICT COURT
for the
Eastern District of Virginia



UNITED STATES OF AMERICA

v.

Ye WANG

*Defendant(s)*Case No. 2:22-mj- 155

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.
On or about the date(s) of July 14, 2022, in the city of Norfolk, in the Eastern District of Virginia, the
defendant(s) violated:

Code Section

18 U.S.C. § 371

18 U.S.C. §§ 1952(a)(3)(A) and 2

Offense Description

Interstate and Foreign Travel

Transportation in Aid of Racketeering Enterprise

This criminal complaint is based on these facts:

☒ Continued on the attached sheet. (Please see attached Affidavit)

Reviewed by AUSA/SAUSA:

/s/

Megan M. Montoya
Assistant United States Attorney

/s/

Matthew Heck
Assistant United States Attorney

HSI SA John Robert Thomas
Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone.

Date: July 14, 2022

Judge's Signature

City and State: Norfolk, Virginia

Lawrence R. Leonard Magistrate Judge
Printed name and title